

SBVC Academic Senate

Meeting Minutes – Quick Summary February 16, 2022

Read the full minutes here.

- 1. Call to Order and Roll Call [link to Sign-In Sheet and Voting Record]
- 2. Public Comments on Agenda Items (None)
- 3. Senate President's Report
 - Applause Cards:
 - Yecica Bernardo, Counseling
 - o Mary Copeland, English
 - Todd Heibel, Earth Sciences
 - o Mary Lawler, Kinesiology
 - o Tom Lee, Mathematics
 - o Bethany Tasaka, Mathematics
 - BOT meeting update
 - Student Equity Planning Institute
 - AP 2410

4. Committee Reports

- d. Professional Development [R. Hamdy]: Great Teachers will be at Crafton Hills College on April 29.
- e. Elections [D. Burns-Peters]:
 - <u>View Outcomes Lead Job Description</u>
 - <u>View Outcomes Lead Selection Process</u>
- I. Legislative [T. Heibel]: Read Legislative Written Report

5. Additional Reports

a.SBCCDTA [B. Tasaka]: <u>Upcoming SBCCDTA events</u>. b.HRDEIA [A. Blacksher]: <u>Watch the pre-recorded video update</u>.

6. SBVC President's Report

- President's Diversity, Equity, and Inclusion Meeting.
- Construction updates.
- Return to work: February 28
- 7. Consent Agenda
 - a. Approval of the minutes for 2/2/22
 - Motion 1: Move to approve the consent agenda [motion passes]
- 8. Action Agenda
- 9. Information Items
 - a. Latino Faculty, Staff & Administrators Association [E. Guillen]
 - b. Strategic Planning & Educational Master Plan: Review of Campus Mission and Vision Round 2 [J. Oxendine]
 - c. AB 705: Mathematics Department Update [A. Castro]
 - Motion 2: Move that agenda item 9c be moved to our agenda on March 2, 2022 [motion passes]

10. Public Comments on Non-Agenda Items – including announcements

- D. Burns-Peters: Open hours with D. Humble on February 28th.
- **11. Adjournment**: Next meeting is March 2nd, at 3:00 p.m. via Zoom (link will be shared on our webpage).